



SAN DIEGO UNIFIED SCHOOL DISTRICT
Proposition S School Bond
Independent Citizens' Oversight Committee



EXECUTIVE/ GOVERNANCE SUBCOMMITTEE

TIME and DATE: 4:00 p.m., December 1, 2010

PLACE: Eugene Brucker Education Center Auditorium, 4100 Normal Street, San Diego, CA 92103

REVISED AGENDA

Subcommittee Members: Gordon, Johnson, Pinson, Stump

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	
Roll Call: (Champy) (Action)	
Public Testimony [No action or discussion may occur regarding public comment on matters not on the agenda items may be referred to staff for placement on a future agenda. Public testimony is limited to 3 minutes per person.] Public Testimony requests are to be given to the ICOC Support Coordinator prior to the start of the meeting. (6 minutes)	
1. Approval of Executive/Governance Subcommittee Minutes for 11-3-10 (Johnson) (Exhibit) (Action)	
2. Develop a Procedure that moves the recommendations from the ICOC to BOE and be placed on BOE agenda (Markey)(Action)	
3. ICOC: Consultant Contract - Specific Task Proposal (Exhibit) (Action)	
4. ICOC member's attendance history (Exhibit) (Information)	
5. Discussion of procedure for election of ICOC Officers (Action)	
6. New Officers take office at March 2011 meeting (Action)	
7. Discussion of a process by which ICOC member's can select sub-committee desiring to serve on. (Action)	
8. Selection of sub-committee chair's by sub-committee body (Action)	
9. New ICOC selection process by the BOE. Selection of Professional organizations, organization's select member to appoint, BOE ratify. (Action)	
10. Review and discuss Investment Strategy paper (Exhibit) (Action)	
11. ADJOURNMENT (Action)	
Next Meeting: January 5, 2010, at 4:00 p.m. in Eugene Brucker Education Center Auditorium, 4100 Normal Street, San Diego, CA 92103	

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Web postings: <http://sandi.net/props/icoc>